



Posting Date: May 6, 2016

DIVISION OF HEALTH SERVICES REGULATION
BOARD OF NURSING REGISTRATION AND NURSING EDUCATION
3 Capitol Hill, Conference Room 401, Providence, RI 02908

May 9, 2016 @ 8:45 a.m.
OPEN SESSION AGENDA

- 1) Establishment of a quorum
- 2) Presentation of the April 11, 2016 Open Session Meeting Minutes
- 3) NURSING DIRECTOR'S REPORT
 - NLC Training from NCSBN: June 2-3, 2016 –
 - On-line application live on 4/18/2016
 - Memo regarding DNP Project – Diane Blier
 - NCLEX Report distributed via e-mail
 - Enhanced Compact – vote
- 4) New Business and Public Comment
- 5) Motion to adjourn to Closed Session
 - i) Pursuant to Sections § 42-46-4 and § 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting.
 - ii) Pursuant to Sections § 42-46-4 and § 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.
- 6) Return to Open Session
 - i) Vote to seal minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.
- 7) Adjournment